



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY APRIL 3, 2008 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine and Surgery met in regular session on April 3, 2008 at the Ottawa Building, 611 W. Ottawa Street, Conference Room 3, Upper Level Parking, Lansing, Michigan.

CALL TO ORDER

The meeting was called to order by Douglas P. Vanator, Chairperson, at 9:07 a.m.

Members Present:

Edward Benson, Public Member
Kathleen Carney, Public Member
William Cunningham, D.O.
Dennis Dobritt, D.O.
Gale Easton, P.A.
Vincent Granowicz, D.O.
Charles Kelly, D.O.
Sylvia Mustonen, D.O.
Steven Acker, D.O., Vice Chairperson
Douglas Vanator, D.O., Chairperson

Staff Present:

Brooke Parmalee, Secretary
Rae Ramsdell, Licensing Director
Karen Carpenter, Analyst
Amy Rosenberg, Assistant Attorney General
Melanie Brim, Director, Bureau of Health Professions
Steve Creamer, Workforce Development
Perry Bell, Workforce Development

Members Absent:

Paulette Lindberg, Public Member

Others Present:

Carol Clothier, Federation of State Medical Boards
Dr. Freda Bush, Federation of State Medical Boards

APPROVAL OF MINUTES

MOTION by Acker, seconded by Benson to approve the February 7, 2008 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Acker, seconded by Easton to approve the agenda as presented.

MOTION PREVAILED

FSMB PRESENTATION

The members of the board and the Federation of State Medical Boards representatives discussed the Resolutions that will be presented at the FSMB Delegate Assembly. Vanator is the delegate for this board, and the members made recommendations on how he should vote on the proposed amendment.

A PowerPoint presentation was given by the FSMB representatives outlining the organization and purpose of the FSMB.

CE REVIEW

None

CHAIRPERSON'S REPORT

Melanie Brim, Ray Garza, and Dr. Vanator will be attending the upcoming meeting in San Antonio.

OLD BUSINESS

A. Election – Vice Chairperson

MOTION by Kelly, seconded by Easton to elect Acker as vice chairperson.

MOTION PREVAILED

NEW BUSINESS

Brim briefly discussed the Continuous Professional Development Model with the board and gave information on websites the board members may want to review: www.michigan.gov/painmanagement and www.michigan.gov/patientsafety.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

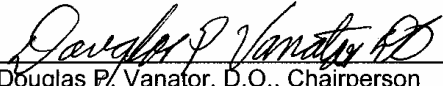
Ramsdell stated that there is an invitation to the board for the May 5, 2008 visitation at the NBOME National Center for Clinical Skills Testing in Philadelphia. This is not funded by the department; if anyone is interested please contact Ramsdell.

The next regularly scheduled meeting will be held on June 12, 2008, at the Ottawa Building, 611 W. Ottawa, Upper Level Parking, Conference Room 3, Lansing, MI.

ADJOURNMENT

Motion by Acker, seconded by Carney to adjourn at 11:14 a.m.

MOTION PREVAILED



Douglas P. Vanator, D.O., Chairperson

6-12-08

Date Minutes Approved



Brooke Parmalee, Secretary

4-3-2008

Date Minutes Prepared